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> JOINT LABOR-MANAGEMENT COMMITTEE FOR MUNICIPAL POLICE AND FIRE JOHN W. HANSON CHAIR

MEETING MINUTES FOR JULY 23, 2015

Pursuant to M.G.L. c. 30A § 20(c), and the Open Meeting Law Regulations, 940 CMR 29.03 (6), the Joint Labor-Management Committee for Municipal Police and Fire hereby gives notice that the Committee will meet on:

DATE: July 23, 2015

CALL TO ORDER: 11:07 a.m. -Full Committee Meeting

LOCATION: Offices of the Joint Labor-Management Committee,

19 Staniford St., 1st Floor, Boston, MA 02114-2502

Attendee's: Chairman Hanson, Act Fire Chair William Cabral, Police Chair Cummings, Act Management Chair Jill Goldsmith, Long, Demille, McCue, Long, Nelson, Scanzio, Crimmins.

Mediators: Bevilacqua, Murray, Griffin, Feldman

• Administrative updates:

Accept Amended Meeting Minutes from 6-25-15.
 Motion to Accept Cummings, 2nd by Goldsmith and Approved

Scheduling

Chair discussed with the Committee the process of scheduling 3A hearings. The Committee decided to work on a policy where the committee members assigned to the 3A would choose 4 dates that they were available and then giving the 4 dates to the parties to mutually agree upon a final 3A hearing date. Motion by Cummings and seconded by Goldsmith. Passed.

Open Arbitrators List

Chair discussed reaching out to arbitrators on the National Academy of Arbitrators list in the New England area to extend an invitiation to be on the JLMC's list of arbitrators. The Committee agrees and the Chair will send out a letter

Staffing

Chair discussed a letter sent to the Governor's office regarding the need to release the hiring freeze and for more funding for hiring staff (Labor and Management representatives). The Committed discussed with the Chair the importance of having those staff members working. The Chair agreed to continue to push to have those two positions filled.

Petitions, Jurisdiction and Awaiting Funding List (AFL) Cases: Case Number City/Town Mediator Topic a. JLM-15-4360 Melrose Fire Carol Jurisdiction Motion by Cabral and 2nd by Goldsmith to take Jurisdiction. Passed. Committee Members Assigned are Reddy and Mazzarella. Jurisdiction b. JLM-15-4461 Lynn Fire Carol Motion by Cabral and 2nd by Goldsmith to take Jurisdiction. Passed. Committee Members Assigned are Colbert and Bain. c. JLM-15-4568 Concord Police Heather Jurisdiction Motion by Cummings, 2nd by Goldsmith to take Jurisdiction. Passed. Committee Members assigned are, Nelson and Petrin. d. JLM-15-4585 **Hudson Fire** Heather Jurisdiction Motion by Cabral and 2nd by Goldsmith to take Jurisdiction. Passed. Committee Members assigned are Long and Morgado. **Holliston Police** Heather Jurisdiction e. JLM-15-4613 Motion by Cummings, 2nd by Goldsmith to take Jurisdiction. Passed. Committee Members assigned are, Scanzio and Lutz. f. JLM-15-4626 Haverhill Police Heather Jurisdiction Motion by Cummings and 2nd by Goldsmith. to take Jurisdiction Passed. Committee Members assigned are Andrews and Tranfaglia. Greenfield Fire Jurisdiction g. JLM-15-4634 Brian Motion by Cabral and 2nd by Goldsmith to take Jurisdiction. Passed. Committee Members assigned are Taylor and Gibson. h. JLM-15-4634 Ware Fire Erica Jurisdiction Motion by Cabral and 2nd by Goldsmith to take Jurisdiction. Passed. Committee Members assigned are Taylor and Aicadi. i. JLM-14-4132 **Brookline Police** Carol Vote to 3(a) Motion by Cummings, 2nd by Goldsmith. Passed. j. JLM-15-4524 **Sheffield Police** Brian Jurisdiction Motion by Cummings, 2nd by Goldsmith to take Jurisdiction. Passed. Committee Members assigned are, Cummins and Mahoney.

k. JLM-14-4132 **Newton Police** Kevin Vote to 3(a) Motion by Cummings, 2nd by Goldsmith. Passed.

Any other business that may legally come before the committee:

The Committee agreed to two September (9/10/15 & 9/24/15) and October (10/8/15 & 10/22/15) meeting dates

Adjournment. Meeting adjourned at 1202PM

Recorded by Gwenn Kelley, Collection Bargaining Election Specialist II.